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INBOX.1 (#829)

TO: CG @ EMH1

FROM: HQTX @ EMH1

SUBJECT: 150/0080 PRIORITY

DATE: 31 MAY 89 15:08:49 GMT

CC:

TEXT:
VZCZCHQO080

PP CG

DE HQ #0080 1500110

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FM DIRECTOR FBI

TO FBI CHICAGO (183B-2181)/PRIORITY/

BT

UNCLAS E F T O

CITE: //0665//

PASS: ATTENTION SQUAD 7B.

SUBJECT: GAMBAT; OO: CHICAGO.

FRED B ROTI, FIRST WARD ALDERMAN, CITY OF CHICAGO; CORRUPTION OF STATE AND LOCAL PUBLIC OFFICIALS-LOCAL LEVEL; OO: CHICAGO (194B-CG-73649).

FOR INFORMATION OF CHICAGO DIVISION, APPROVAL FOR THE INITIATION OF A GROUP I UNDERCOVER OPERATION (UCO) IN CONNECTION WITH INVESTIGATION ENTITLED "FRED B. ROTI" WAS GRANTED BY ASSISTANT DIRECTOR, CRIMINAL INVESTIGATIVE DIVISION, ON b7E [redacted]. CONCURRENT WITH SUCH AUTHORIZATION, APPROVAL WAS GRANTED FOR INVESTIGATION OF ALDERMAN ROTI TO BE INCORPORATED 183B-2181 Sub H 1-7

ISIS ENTRY
TO BE ENTERED YES ✓ NO ____
RECD ____ RETD ____
ANALYST mer

SEARCHED ____ INDEXED ____
SERIALIZED mcl FILED ____
MAY 31 1989
FBI — CHICAGO

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INTO PENDING "GAMBAT" GROUP I UCO.

FUNDING FOR "ROTI" ASPECT WILL BE COVERED BY EXISTING BUDGET ALLOTTED FOR "GAMBAT" UCO. SIMILARLY, "ROTI" ASPECT WILL BE SUBJECT TO CORRESPONDING TIME FRAME LIMITATIONS AS SET FORTH FOR "GAMBAT."

BT

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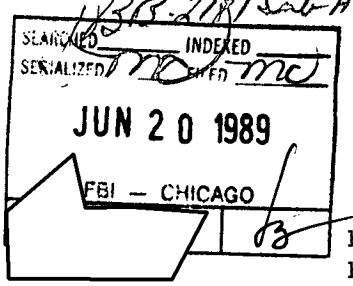
1336-2181 Sub HH1-9

ISIS ENTRY

TO BE ENTERED YES ✓
NO ✓
RECD _____ RETD _____
ANALYST nes



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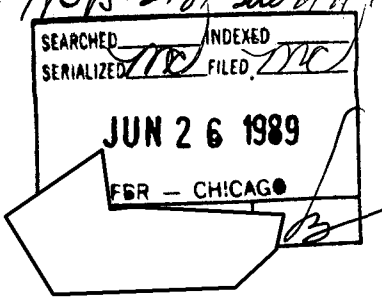
183B-2181 Sub HH 1-10

ISIS ENTRY

TO BE ENTERED YES ✓ NO ✓

RECD _____ RETD _____

ANALYST mer



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JUN 26 1989

FBR — CHICAGO

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183B-21821 Sub AAA

ISIS ENTRY

TO BE ENTERED YES ✓
NO
RECD RETD
ANALYST JMC

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7. Succinct Summary of the Investigation:

On December 19, 1990, a Federal grand jury for the Northern District of Illinois (NDI) returned a multi-count indictment charging Chicago LCN member PATRICK MARCY, white male, date of birth September 6, 1913, with violation of Title 18, USC, Section 1962 (d); Title 18, USC, Section 1962 (c); Title 18, USC, Section 666; Title 18, USC, 1951, USC, Section 1952.

On December 19, 1990, a Federal grand jury for the NDI returned multi-count indictments charging [redacted] white male, date of birth [redacted] SSAN [redacted] with violations of Title 18, USC, Section 1951 (4 counts), Title 18, USC, Section 666 (1 count), Title 18, USC, Section 1001 (2 counts), Title 18, USC, Section 1341 (1 count); [redacted] white male, date of birth [redacted] SSAN [redacted] with violation of Title 18, USC, Section 1951 (4 counts), Title 18, USC, 666 (6 counts), Title 18, USC, 1952 (1 count), Title 18, USC, Section 1341 (1 count); FRED ROTI, Alderman, 1st Aldermanic Ward, City of Chicago, white male, date of birth December 18, 1920, SSAN 330-40-3255, with violation of Title 18, USC, Section 1962(d), (1 count), Title 18, USC, Section (c), (1 count), Title 18, USC, Section 666 (5 counts), and Title 18, USC, Section 1951 (4 counts).

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